Lansing Brownfield Redevelopment Authority  
Board of Director’s Meeting Minutes  
Thursday, April 9, 2020 – 8:30 AM  
THIS MEETING WAS HELD ELECTRONICALLY*  

Members Present: Calvin Jones, Thomas Donaldson, Blake Johnson, Andrea Binoniemi, Kimberly Coleman, Fred Schaible, Shelley Davis-Boyd

Members Absent: James Butler III, Brian McGrain

Temp Members Present: None

Staff Present: Karl Dorshimer, Kris Klein, Rachel McIlvaine, Hannah Bryant

Guests: -

Call to Order
Chair Jones welcomed everyone and called the LBRA Board of Directors meeting to order at 9:34 a.m.

Approval of LBRA Board Meeting Minutes – Friday, March 6, 2020

MOTION: Coleman moved to approve the LBRA meeting minutes from the Friday, March 6, 2020 LBRA Board of Director’s meeting, as presented. Motion seconded by Binoniemi.

YEAS: Unanimous. Motion carried.

Plan #79 Michigan Realtors - Accelerated Reimbursement (Action)
Dorshimer requested that this project be removed from agenda. He stated that we have been unable to come to final terms for the agreement and are continuing conversations with the Developer to bring back to the LBRA for action.

MOTION: Davis-Boyd moved to table/remove the Michigan Realtors Accelerated Reimbursement Loan Agreement from the agenda. Motion seconded by Coleman.

YEAS: Unanimous. Motion carried.

Plan #72 Red Cedar Development Update (Discussion)
Dorshimer stated that the project is making progress and currently working with the Developer and the MEDC get the 381 Work Plan approved. Johnson asked about the current activities that have already occurred on the site. Dorshimer responded the
Developer has chosen to move ahead and start the project without the final approval of their 381 Work Plan by MEDC. He said they did this to stay on schedule.

**Open Forum for LBRA Board Members**
None was provided.

**Other Business**
None was provided.

**Public Comment**
None was provided.

**Adjournment**
There being no further business, Chair Jones declared the LBRA meeting adjourned at 9:42a.m.

Karl Dorshimer, Director of Economic Development
Lansing Economic Area Partnership (LEAP)